



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

May 4, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 20, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Hearings (2)
 - Standing Vote on AO-2016-10
 - Standing Vote on AO-2016-11
 - Standing Vote on AO-2016-12
 - Extension Application Ext-001-2016
 - C-001-2016 Update
 - C-002-2016 Update
 - Board Investigation 001-2015 Update
 - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- May 18, 2016 at 9:30 a.m.